

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending

JUN 30 1968
(Insert date)

Name of Registrant

Registration No. 991

CARIBBEAN TRAVEL ASSOCIATION

Business Address of Registrant

20 East 46th Street, New York, New York 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

NONE

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(Please see listed members of Executive Committee, hereto annexed, with indicated changes, and separate list of Board of Directors as of June, 1968)

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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(please note complete lists of members of Executive Committee and of the Board of Directors, hereto annexed)

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

(Annexed lists of members of the Executive Committee and of the Board of Directors indicate respective relationship of each member in the supervision and control of the operation and conduct of the Registrant)

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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None other than clerical assistant.

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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None other than clerical assistant.

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period. : **Antigua; Aruba; Barbados; Bonaire; British Virgin Islands; Cayman Islands; Curacao; Dominica; Grenada; Guadeloupe; Haiti; Martinique; Montserrat; Puerto Rico; St. Martin and St. Barts; St. Kitts, Nevis & Anguilla; St. Lucia; St. Maarten, Saba & St. Eustatius; St. Vincent; Surinam; and United States Virgin Islands.**

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Promotion of tourist travel to the Caribbean area, by means of publicity releases, distribution of tourist folders and public relations, in the joint interests of the foreign principals and of the United States possessions listed in item 10 above. Centralized general activities for all such principals jointly.

(Please see schedule annexed of personal appearances by the undersigned Martin J. Winsch, General Manager, in behalf of the Registrant)

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

'Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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(Please see Summary of Revenue annexed)

Total **\$37,653.05**

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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(Please see Summary of Cash Disbursements annexed)

Total \$ 46,418.86

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) **No political propaganda prepared or disseminated.**

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (specify) **No political propaganda whatsoever disseminated.**

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) **None**

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☐ **No items of political propaganda material disseminated.**

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ **None**

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☐ **None**

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐ **None**
Exhibit B⁷ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

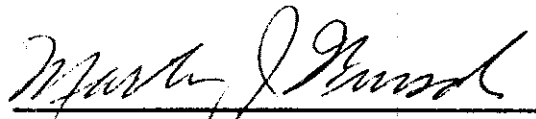
If no, list names of persons who have not filed the required statement.

None required.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

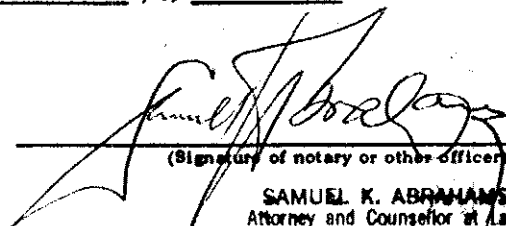
(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


Martin J. Winch

Subscribed and sworn to before me at New York, New York

this 5th day of August, 1968.


(Signature of notary or other officer)

SAMUEL K. ABRAHAM'S
Attorney and Counselor at Law
Notarial Number 31-0005210
Qualified in New York County
Commission Expires March 30, 1969

My commission expires March 30, 1969., 1969

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

CARIBBEAN TRAVEL ASSOCIATION

Schedule annexed to Supplemental Statement (Form DJ-302) for Six Months period ending June 30th 1968

Required information in response to Item 3, Page 1, and Items 4 and 5, Page 2:

EXECUTIVE COMMITTEE

1. Mr. Carlos Pellerano - Chairman
Director of Sales/Latin America
Inter-Continental Hotels Corp.
5200 N.W. 36th Street
P. O. Box 2096
Miami, Florida 33159
Succeeded Mr. Hector Pineiro, as Chairman
2. Mr. Peter A. Bergasse - Vice-Chairman
Chairman, St. Lucia Tourist Board
P. O. Box 221
Castries, St. Lucia, W. I.
Succeeded Mr. Carlos Pellerano, as Vice-Chairman
3. Mr. Eric Bergstrom - Director for Governments
Chairman, Cayman Islands Tourist Board
Box 67
Grand Cayman, W. I.
4. Mr. P. A. van der Veen - Director for Governments
Director, Curacao Government Tourist Bureau
Plaza Pier
Willemstad, Curacao, N. A.
5. Mr. Max Vincent - Director for Governments
Directeur de l'Office du Tourisme
Immeuble de la Sous-Prefecture
Place de la Victoire
Pointe-a-Pitre, Guadeloupe, F.W.I.
6. Mr. James Kridel - Director for Associates/Secretary-Treasurer
Vice-President & Advertising Manager, VENTURE Magazine
488 Madison Avenue
New York, New York 10022
Succeeded Mrs. Jane H. Condon, as Director for Associates
and as Secretary-Treasurer
7. Mr. Earl B. Smith - Director for Caribbean Hotel Association
Managing Director, Blue Water Beach Hotel
Barbados, W. I.

CARIBBEAN TRAVEL ASSOCIATION

Schedule annexed to Supplemental Statement (Form DJ-302) for Six Months period ending June 30th 1968

Required information in response to Item 3, Page 1, and Items 4 and 5, Page 2:

BOARD OF DIRECTORS

The Board of Directors of the Registrant consists of all Active Government Members, as listed in Item 10 hereof, in addition to the following:

Directors for Industry:

Mr. Robert F. Ledoux - Passenger Sales Promotion Manager
Air France; 1350 Avenue of the Americas, New York, N. Y.

Mr. David L. Martin - Caribbean Sales Manager
British West Indies Airways, Kent House, Maraval, Trinidad, W.I.

Mr. David De La Rosa - Pan American World Airways
Port-of-Spain, Trinidad, W. I.

Mr. Carlos Pellerano - Director of Sales/Latin America
Inter-Continental Hotels Corp, 5200 N.W. 36th Street
P.O.Box 2096, Miami, Florida 33159

Directors for Associates:

Mr. Roland Butler - Hill Tours
401 First Avenue North, S_t. Petersburg, Florida

Mrs. Diana Christensen - RR Hotel Representatives
1270 Avenue of the Americas, New York, N. Y.

Mr. James Kridel - Vice President & Advertising Manager
VENTURE Magazine, 488 Madison Avenue, New York, N. Y.

Mr. C. John Arnold - Travel Manager
HOLIDAY Magazine, 641 Lexington Avenue, New York, N. Y.

Directors for Caribbean Hotel Association:

Mr. Osmond R. Kelsick
Blue Waters Beach Hotel - Antigua, W. I.

Mr. Robert R. Lake
Courleigh Manor
P.O.Box 161, Kingston, Jamaica, W. I.

Mr. Earl B. Smith
Blue Water Beach Hotel, Barbados, W. I.

Mr. Rafael Benitez Carle - President & General Manager
El Convento Hotel
Box 1042, San Juan, Puerto Rico

CARIBBEAN TRAVEL ASSOCIATION

Schedule annexed to Supplemental Statement (Form DJ-302) for
= = six months period ending June 30th 1968. = = = = =

Item 11:

Personal appearances by MARTIN J. WINSCH, General Manager:

January, 1968:

Guest Speaker at the HARTFORD TIMES Travel Forum -
Radio Station WRFM, New York

February, 1968:

Guest Speaker at the Wilmington, Delaware Rotary Club

March, 1968:

Radio Station WRFM, New York

Guest Speaker at the Huntington, Long Island Social Club

April, 1968:

Lecturer, School of World Trade, New York

CARIBBEAN TRAVEL ASSOCIATION

Summary of Revenue

Item 14.(a) January 1st - June 30th 1968

RECEIPTS - MONIES:

Active Government Members -

Antigua - - - - -	\$ 6,775.70	
British Virgin Islands- - - - -	1,609.12	
Curacao - - - - -	8,231.70	
Domenica- - - - -	892.00	
Grenada - - - - -	998.53	
Haiti - - - - -	2,000.00	
St. Maarten - - - - -	<u>3,511.00</u>	\$ <u>24,018.05</u>

Active Industry Members -

January - - - - -	375.00	
February- - - - -	500.00	
May - - - - -	3,750.00	
June- - - - -	<u>1,500.00</u>	\$ <u>6,125.00</u>

Associate Members -

January - - - - -	62.50	
February- - - - -	225.00	
March - - - - -	50.00	
April - - - - -	150.00	
May - - - - -	2,387.50	
June- - - - -	<u>825.00</u>	\$ <u>3,700.00</u>

Caribbean Hotel Association - - - -	\$ <u>1,500.00</u>
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Registration fees - Annual Meeting-	\$ <u>2,310.00</u>
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TOTAL REVENUE ----- \$ 37,653.05
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CARIBBEAN TRAVEL ASSOCIATION

Item 15.(a) - January 1st - June 30th 1968

DISBURSEMENTS - MONIES:

Administration and Office Expenses -

20 East 46 th Street Corp. -		
Rent and Electricity - - - - -	\$	4,456.50
Postage - - - - -		1,990.00

Office Maintenance -

Terminal Cleaning Contractors- - - - -	\$	287.40	
I.B.M. Service contract- - - - -		118.50	
Eagle Spring Water Co. - - - - -		57.00	
Sundry - - - - -		<u>45.62</u>	508.52

Office Stationery & Printing -

Tanner Printing Co. - - - - -	\$	654.15	
Simax Stationery Co. - - - - -		88.59	
F. Hoffmeyer - - - - -		114.00	
Bohn Duplicating Service - - - - -		121.35	
Sundry - - - - -		<u>216.98</u>	1,195.07

Telephone & Cables -

New York Telephone Co. - - - - -	\$	656.46	
R.C.A. Communications Co.- - - - -		130.63	
Western Union Co.- - - - -		107.35	
Sundry - - - - -		<u>15.00</u>	909.44

Payroll Taxes - - - - - 772.26

Insurance - - - - - 504.04

Professional Fees -

Laventhal, Krekstein, Horwath and Horwath,			
Accountants - - - - -	\$	650.00	
Samuel K. Abrahams, attorney's fees- - -		<u>300.00</u>	950.00

Subscriptions - - - - - 90.50

Membership- - - - - 175.00

Salaries and Wages - - - - -	\$20,481.86	
Plus Payroll Taxes - - - - -	<u>440.71</u>	20,922.57

Temporary Help- - - - - 1,516.85

Travel Expenses - - - - - 1,816.34

Representation Expenses - - - - - 945.92

Promotional and Advertising - - - - - 9,146.50

American Society of Travel Agents-Registration - 238.00

Annual Meeting -- - - - \$ 281.35

TOTAL EXPENDITURES ===== \$ 46,418.86